

THE SCI CONTROL SYSTEM

Table of Contents

- I. INTRODUCTION
- II. AUTHORITY
- III. PURPOSE
- IV. SCI CONTROL CENTERS AND OFFICERS (SYSTEM MANUALS)
 - Establishment of SCI Security Control Centers
 - Duties of SCI Control Officers
 - Duties of SCI Security Officers
- V. SECURITY STANDARDS FOR ACCESS APPROVAL (DCID 1/14)
 - Need-To-Know Policy
 - Personnel Security Standards
 - Investigative Requirements
 - Reinvestigations
 - Changes in Personal Status
 - Contacts or Associations With and Marriages to Foreign Nationals
- VI. TRAVEL AND DUTY ASSIGNMENT SECURITY (DCID 1/20)
 - Unofficial Travel
 - Official Assignments/Travel
 - Individuals With Previous Access
 - Responsibilities
- VII. PHYSICAL SECURITY (U.S. INTELLIGENCE COMMUNITY PHYSICAL SECURITY STANDARDS FOR SCI FACILITIES (23 APRIL 1981)
 - Construction Criteria for SCI Facilities
 - Accreditation of Approved Facilities
 - Alarm Systems
 - Telephone Equipment
 - Other Requirements

VIII. TECHNICAL SECURITY (U.S. INTELLIGENCE COMMUNITY
PHYSICAL SECURITY STANDARDS FOR SCI FACILITIES)

Technical Surveillance Countermeasures
Compromising Emanations Control (TEMPEST Security)

IX. CENTRAL REGISTRY OF ACCESS APPROVALS AND
CERTIFICATION (4C)

Central SCI Access Registry
Information Updates
Certification Requirements and Methods

X. SECURITY CLASSIFICATION AND CONTROL GUIDELINES

Control System Manuals (as revised)

XI. CONTROL STANDARDS AND PROCEDURES (DCID 1/19)

Labeling
Classification Markings
Control System Caveats
Codewords and Indicators
Control Numbers
Control Markings (DCID 1/7)
Courier Procedures for Hard Copy
Electrical Transmissions
Cover Sheets
Destruction
Reproduction
Accountability
Automatic Data Processing (DCID 1/16)
Film/Microform Materials

XII. CONTRACTOR/CONSULTANT ACCESS (DCID 1/19, DCID 1/7)

Requirements
Foreign Ownership, Control or Influence

XIII. LEGISLATIVE BRANCH SECURITY (NFIB-9.1/41)

Marking SCI Released to Congress

XIV. SECURITY VIOLATIONS/COMPROMISES (E.O. 12036 / DCID 1/11)

Responsibility to Report
Investigative Responsibility
Corrective Action

XV. SECURITY EDUCATION (DCID 1/14)

General
Initial Indoctrination
Continuing Security Programs
Access Termination Indoctrination

References

- A. E.O. 12036 - United States Intelligence Activities
- B. E.O. 12065 - National Security Information
- C. DCID 1/7 - Control of Dissemination of Foreign Intelligence
- D. DCID 1/14 - Minimum Personnel Security Standards and Procedures Governing Eligibility for Access to Sensitive Compartmented Information
- E. DCID 1/16 - Security of Foreign Intelligence in Automated Data Processing Systems and Networks
- F. DCID 1/19 - Uniform Procedures for Administrative Handling and Accountability of Sensitive Compartmented Information
- G. DCID 1/20 - Security Policy Concerning Travel and Assignment of Personnel With Access to Sensitive Compartmented Information
- H.
- I. Memorandum for NFIB - Avoidance of SCI Sources and Methods in Finished Intelligence Products
- J. Attachment to NFIB-9.1/41, 10 June 1980, "Marking of Material Provided the Congress"

STAT

- K. U.S. Intelligence Community Physical Security Standards for Sensitive Compartmented Information Facilities (23 April 1981)
- L. BYEMAN Control System Manual (1966)
- M. TALENT-KEYHOLE Security Control System Manual - 1976 (under revision)
- N. DCI Communications Intelligence Security Regulations - 1973 (under revision)